

Monterra Community Development District

Board of Supervisors

- Ricardo Lowe, Chairman
- Greg Popowitz, Vice Chairman
- Susan Kooiman, Assistant Secretary
- Hardeep Anand, Assistant Secretary
- Avi Ciechanowiecki, Assistant Secretary
- George Miller, District Manager/Secretary
 - Ginger Wald, District Counsel
 - Peter Pellerito, District Engineer

Agenda for Regular Meeting

Monday, July 19, 2021 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 4)**
3. **Audience Comments**
4. **Presentation on the Sienna Construction Project**
5. **Approval of Minutes**
 - A. May 17, 2021 Meeting (**Page 7**)
 - B. June 14, 2021 Meeting (**Page 16**)
6. **Approval of Financial Statements**
 - A. May 31, 2021 (**Page 22**)
 - B. June 30, 2021 (**Page 52**)
7. **Attorney's Report**
8. **Engineer's Report**
 - A. Consideration of Agreement for Engineering Associated with the Lake Bank Restoration (**Page 85**)
9. **Clubhouse Manager's Report**
 - A. Items for Approval
 - i. Kent Security Rate Increase (**Page 95**)
 - ii. Call Box Replacement at University Entrance (**Page 99**)
 - iii. Hoover Maintenance Proposal (**Page 109**)
10. **District Manager's Report**
 - A. Discussion of the Fiscal Year 2022 Tentative Budget (**Page117**)
 - B. Consideration of Resolution 2021-04, Providing a Correction of Resolution 2021-03 (**Page 141**)
 - C. Response to Cooper City Regarding Pine Island & Sheridan Street Rehabilitation (**To be Sent Under Separate Cover**)
 - D. Semi-Annual Water Use Report to SFWMD (**To be Sent Under Separate Cover**)
 - E. Quarterly Report on Website Compliance (**To be Sent Under Separate Cover**)
 - F. Consideration of Resolution 2021-05, Removing Alan Baldwin as Treasurer (**Page150**)
 - G. Ratification of District Manager's Expense Approvals (**Page 152**)
11. **Supervisors' Requests**
12. **Adjournment**

The next Meeting and Budget Public Hearing is scheduled for Monday, August 15, 2021 at 6:00 p.m.